MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: By CHAIRMAN MATT BRAINARD, on February 19, 1999 at 7:00 A.M., in Room 420 Capitol.

ROLL CALL

Members Present:

Rep. Matt Brainard, Chairman (R)

Rep. Toni Hagener, Vice Chairman (D)

Rep. Allan Walters, Vice Chairman (R)

Rep. Darrel Adams (R)

Rep. Joan Andersen (R)

Rep. Edith Clark (R)

Rep. Tom Dell (D)

Rep. George Golie (D)

Rep. Donald L. Hedges (R)

Rep. Monica Lindeen (D)

Rep. Jeff Mangan (D)

Rep. Douglas Mood (R)

Rep. Brennan Ryan (D)

Rep. Frank Smith (D)

Rep. Bill Tash (R)

Rep. Bill Thomas (R)

Rep. Doug Wagner (R)

Members Excused: None.

Members Absent: None.

Staff Present: Sheri Heffelfinger, Legislative Branch

Karen Mills, Committee Secretary

Please Note: These are summary minutes. Testimony and

discussion are paraphrased and condensed.

Committee Business Summary:

Hearing(s): HB 637, 2/28/1999

Executive Action: HB 637, 222, 469, 535,

Posted: 3/9/1999

HEARING ON HB 637

Opening Statement by Sponsor: REP. MATT BRAINARD

EXHIBIT (sth41a01)

{Tape : 1; Side : A; Approx. Time Counter : 0.2 - 2.9}

Opponents' Testimony:

GENE FENDERSON, Montana Jt. Heavy Highway Construction {Tape : 1; Side : A; Approx. Time Counter : 3.1 - 5.8}

DON HUTCHINSON, Financial and Banking Systems EXHIBIT (sth41a02)

{Tape : 1; Side : A; Approx. Time Counter : 5.8 - 10.2}

NANCY WOOD, Self-Insured Assoc. EXHIBIT (sth41a03)

{Tape : 1; Side : A; Approx. Time Counter : 10.3 - 11.4}

JEANNE BAUMAN, Mt. Credit Unions' League

{Tape : 1; Side : A; Approx. Time Counter : 11.4 - 11.8}

STEVE BULLOCK, Dept. of Justice

{Tape : 1; Side : A; Approx. Time Counter : 11.9 - 13.8}

Informational Testimony:

MARK CATWALENDER, Dept. of Labor and Industry

{Tape : 1; Side : A; Approx. Time Counter : 14.1 - 15.4}

Questions from Committee Members and Responses:

{Tape : 1; Side : A; Approx. Time Counter : 15.6 - 25.9}

Closing by Sponsor:

{Tape : 1; Side : A; Approx. Time Counter : 26 - 27.7}

EXECUTIVE ACTION ON HB 637

Motion: REP. BRAINARD moved HB 637 DO PASS.

{Tape : 1; Side : A; Approx. Time Counter : 28.4 - 30.2}

Discussion:

{Tape : 1; Side : B; Approx. Time Counter : 0.1 - 1.1}

Motion: REP. THOMAS moved HB 637 BE TABLED.

{Tape : 1; Side : B; Approx. Time Counter : 1.1 - 1.4}

Vote: The motion carried 16-1; REP. RYAN VOTING NO.

EXECUTIVE ACTION ON HB 222

Motion: REP. GOLIE moved to take HB 222 OFF THE TABLE.
{Tape : 1; Side : B; Approx. Time Counter : 1.4 - 5}

Discussion:

{Tape : 1; Side : B; Approx. Time Counter : 6.0 - 6.3}

<u>Vote:</u> Motion failed 7-10 to TAKE OFF THE TABLE.

{Tape : 1; Side : B; Approx. Time Counter : 6.3 - 7.8}

EXECUTIVE ACTION ON 469

Motion: REP. BRAINARD moved HB 469 DO PASS.

{Tape : 1; Side : B; Approx. Time Counter : 7.8 - 8.3}

Discussion:

{Tape : 1; Side : B; Approx. Time Counter : 8.3 - 13}

Motion: REP. BRAINARD moved HB 469 be conceptually amended.

{Tape : 1; Side : B; Approx. Time Counter : 13.0 - 15.0}

Discussion:

{Tape : 1; Side : B; Approx. Time Counter : 15 - 16.8}

<u>Motion:</u> REP. WAGNER moved to segregate Amendment 1.

{Tape : 1; Side : B; Approx. Time Counter : 16.8 - 17}

Discussion:

{Tape : 1; Side : B; Approx. Time Counter : 17 - 18.9}

Motion/Vote: REP. BRAINARD moved HB 469 be amended per

EXHIBIT (sth41a04) The motion carried 17-0, unanimous.

{Tape : 1; Side : B; Approx. Time Counter : 18.9 - 20.5}

<u>Motion:</u> REP. BRAINARD moved HB 469 be amended per exhibit 4

{Tape : 1; Side : B; Approx. Time Counter : 20.5 - 20.8}

Discussion:

{Tape : 1; Side : B; Approx. Time Counter : 20.8 - 24.4}

Vote: The motion carried 17-0.

{Tape : 2; Side : A; Approx. Time Counter : 25 - 25.9}

Motion: REP. BRAINARD moved HB 469 be amended per exhibit 4

{Tape : 2; Side : A; Approx. Time Counter : 26 - 27}

Discussion:

Tape : 2; Side : A; Approx. Time Counter : 27.1 - 3

Motion/Vote: REP. MANGAN moved a substitute motion to strike all
language previously discussed. Motion carried 9-8; REPS.
WALTERS, WAGNER, THOMAS, MOOD, TASH, ANDERSEN, ADAMS AND HEDGES
VOTING NO.

{Tape : 2; Side : A; Approx. Time Counter : 24.4 - 30.0}

Motion: REP. BRAINARD moved HB 469 DO PASS AS AMENDED.
{Tape : 2; Side : A; Approx. Time Counter : 24.4 - 26}

<u>Vote:</u> The motion carried 16-1; REP. RYAN VOTING NO. {Tape : 2; Side : A; Approx. Time Counter : 26 - 31}

EXECUTIVE ACTION ON HB 535

Motion: REP. WAGNER moved DO PASS on HB 535.
{Tape : 2; Side : B; Approx. Time Counter : 0.1 - 0.2}
Discussion:

GEORGE OCHENSKI, Explains Amendments EXHIBIT (sth41a05) {Tape : 2; Side :B; Approx. Time Counter : 4 - 13.7}

LANCE MELTON, General Counsel School Boards Assoc. "Don't eliminate any of the amendments."

{Tape : 2; Side :B; Approx. Time Counter : 13.7 - 17.4}

Discussion:

{Tape : 2; Side :B; Approx. Time Counter : 17.4 - 18.2}

Motion: REP. BRAINARD moved HB 535 be amended per
EXHIBIT (sth41a06)

{Tape : 2; Side :B; Approx. Time Counter : 18.2 -19.0}

Discussion:

{Tape : 2; Side :B; Approx. Time Counter : 18.2 - 20.9}

Motion/Vote: REP. WAGNER moved HB 535 DO PASS AS AMENDED. Motion
failed 15-2; REPS. HEDGES, SMITH, ANDERSEN, DELL, TASH, MANGAN,
MOOD, RYAN, GOLIE, WAGNER, CLARK, LINDEEN, THOMAS, HAGENER,
BRAINARD VOTING NO. Motion reversed; tabled 2-15.

{Tape : 2; Side :B; Approx. Time Counter :20.9 - 30.1}

ADJOURNMENT

Adjournment:	9:10 A.M.						
			REP.	MATT	BRAINARD,	Chairm	an
				KARI	EN MILLS,	Secreta	ry

MB/KM

EXHIBIT (sth41aad)